



Report to the Auburn City Council

Action Item

Agenda Item No. **7**

City Manager's Approval

To: Mayor and City Council Members
From: Robert Richardson, City Manager
Prepared by: Amy M. Lind, Deputy/Assistant City Clerk
Date: February 14, 2011
Subject: Appointment of Planning Commissioners

The Issue

Shall the City Council ratify the Planning Commission appointment of Matt Spokley by Council Member Holmes, Fred Vitas by Council Member Powers, and Lisa Worthington by Council Member Hanley?

Conclusion and Recommendation

It is recommended that the City Council, by **RESOLUTION:**

Appoint Matt Spokely is appointed to a term, to run concurrent with that of Council Member Holmes, on the Auburn Planning Commission; and

Appoint Fred A. Vitas to a term, to run concurrent with that of Council Member Powers, on the Auburn Planning Commission; and

Appoint Lisa Worthington to a term, to run concurrent with that of Council Member Hanley, on the Auburn Planning Commission.

Background

Council Member Holmes, Powers and Hanley were elected to office November 2, 2010. Each newly elected Council Member is required by Section 36.016(D) of the Auburn Municipal Code to appoint one (1) Planning Commissioner whose term will run concurrent with the appointing member.

Fiscal Impact

None

1 RESOLUTION NO. 11-

2 RESOLUTION APPOINTING PLANNING COMMISSIONERS

3 -----
4 THE CITY COUNCIL OF THE CITY OF AUBURN DOES HEREBY RESOLVE:

5 That the City Council of the City of Auburn, pursuant to Auburn Municipal
6 Code Section 32.016, does hereby make the following appointments to the City
7 of Auburn Planning Commission.

8
9 Upon nomination by Council Member Holmes, Matt Spokely is appointed
10 to a term, to run concurrent with that of Council Member Holmes, on the
Auburn Planning Commission.

11 Upon nomination by Council Member Powers, Fred A. Vitas is appointed
12 to a term, to run concurrent with that of Council Member Powers, on the
13 Auburn Planning Commission; and

14 Upon nomination by Council Member Kevin Hanley, Lisa Worthington is
15 appointed to a term, to run concurrent with that of Council Member Hanley, on
16 the Auburn Planning Commission; and

17 DATED: February 14, 2011

18 _____
William W. Kirby, M.D., Mayor

19 ATTEST:

20 _____
21 Joseph G. R. Labrie, City Clerk

22 I, Joseph G. R. Labrie, City Clerk of the City of Auburn, hereby certify
23 that the foregoing resolution was duly passed at a regular meeting of the City
24 Council of the City of Auburn held on the 14th day of February 2011 by the
following vote on roll call:

25 Ayes:

26 Noes:

27 Absent:

28 _____
Joseph G. R. Labrie, City Clerk